

LOOE TOWN COUNCIL
KONSEL TRE LOGH

Looe Library and Community Hub,
The Millpool, West Looe PL13 2AF. Telephone: 01503 262255
VAT Reg: 381 5093 50



Town Councillors
Looe Town Council

12th April 2023

Dear Councillors

You are hereby summoned to attend a meeting of Looe Town Council, convened by the Chairman , for the purpose of transacting the following business. This meeting will be held at Council Chambers, Library and Community Hub Millpool Looe on:

Monday, 17th April 2023 at 6.00pm

Yours faithfully

A handwritten signature in blue ink that reads "Stephen P. Milton".

Steve Milton FSLCC ACG
Locum Town Clerk

Please note that this meeting is open to members of the public. If you would like to attend, please email enquiries@looetowncouncil.gov.uk or ring 01503 262255 by 12 noon on Friday 14th April.



**Meeting of Looe Town Council
17th April 2023 at 6.00pm**

AGENDA

	Welcome	
103.	To Receive and Consider Apologies	2 mins
104.	To Receive Declarations of Interest	
105.	To Receive Questions from members of the public	15 mins
106.	To Resolve to Approve previous minutes of meetings: Minutes of the meeting of Looe Town Council held on Monday 20th February 2023	5 mins
107.	To Receive an Update on the Moor to Sea Footpath Project from Sue Brownlow	10 mins
108.	To Receive an Update and Questions from Looe Police Officers	5 mins
109.	To Receive Questions on Update Report from the Locum Town Clerk	5 mins
110.	To Receive Questions on reports from Cornwall Councillors <ul style="list-style-type: none"> • East Looe – Cllr Toms • West Looe – Cllr Hannaford 	5 mins
111.	To Receive Questions on reports and current priorities from Council Committees: <ul style="list-style-type: none"> • Finance – Simon Barker • Library & Community Hub – Jon Holmes • Planning – James Lundy • Policy & Strategy – Tony Smith • Services & Asset Management (SAM) – Martin Gregory • Staffing – Tony Smith 	5 mins
112.	Appointment of Town Clerk To confirm the appointment of Lynda Powell as Town Clerk from 6 th June 2023 as recommended by the Council’s Staffing Committee Selection Panel.	2 mins
113.	Grants to Local Groups <ul style="list-style-type: none"> • Looe Town Football Club: £3,500 • Keltique Choir: £200 	8 mins
114.	Cornwall’s New Community Area Partnerships To note the information received from Cornwall County Council	5 mins
115.	Finance Report To consider the RFO’s report	5 mins
116.	Looe Banking Hub Following an informal meeting of interested councillors, to consider the recommendation that the Council gives in principle support to the location of a temporary banking hub on land immediately adjacent to the Library and Community Hub from September 2023 (subject to agreement with the current lessee).	6 mins

117.	Looe Flood Defence Scheme To consider any updates on progress with the scheme.	6 mins
118.	Looe Town Council Standing Orders To consider any changes to Standing Orders that may be recommended by Policy and Strategy Committee.	8 mins
119.	Scheme of Delegation and Terms of Reference of Committees To consider the draft scheme of delegation and any recommendations from Policy and Strategy Committee.	10 mins
120.	Financial Regulations To consider any recommendations received from Finance Committee	5 mins
121.	Council Policies To Resolve to adopt the following updated policies together with any recommendations received from Policy and Strategy Committee: <ul style="list-style-type: none"> • Pay & Grading Policy • Unreasonable or Vexatious Complaints Policy • Dignity at Work Policy 	10 mins
122.	Part 2 - Exclusion of members of the press and public To Resolve that under S1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information.	
	Date of the next meeting: Annual Town Council and Town Meeting - Monday 15th May 2023	

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